

CITY COUNCIL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
December 15, 2015
AS APPROVED 1/5/16

A regular meeting of the Algonac City Council was called to order at 7:00 p.m. by Mayor Irene Bird on Tuesday, December 15, 2015. The meeting was held in Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001.

ROLL CALL:

Present: Michael Bembas
Irene Bird, Mayor
Ray Martin
Helen Meldrum
Joe Nugent
Mark Thompson, Mayor Pro-Tem
Gary Tuzinowski

Absent:

Others: City Manager Alexander, Supervisor Art Bryson,
Superintendent John Stryker, Morgan Beadlescomb,
Mrs. Beadlescomb, Jeri Packer, Wood Alef, City Clerk
Greenia

MOMENT OF SILENT PRAYER

Mayor Bird called for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Mayor Bird led the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Bird presented the Resolution drafted on behalf of City Council to Morgan Beadlescomb .

Superintendent John Stryker thanked Council for being part of the school community and for honoring the athletes

Supervisor Art Bryson wished everyone a Merry Christmas.

Mr. Wood Alef explained that he had a signed purchase agreement for 505 Helen.

CITY MANAGER'S REPORT

CO # 12-09-15 Approve City Manager's Report of December 11, 2015

Motion by Thompson supported by Nugent to approve the City Manager's Report of December 11, 2015 as presented. Motion carried.

CONSENT AGENDA

The following items were on the consent agenda for the December 15, 2015 meeting of the Algonac City Council:

- a) City Council Minutes
 - 1) Regular Minutes December 1, 2015
 - 2) Special Meeting Minutes December 8, 2015
- b) Communications and Notices
 - 1) Legislative Update from Senator Pavlov
- c) Departmental Reports
 - 1) Building and Code Enforcement
 - 2) Fire Department
 - 3) Water Plant
 - 4) DPW
 - 5) Library
 - 6) Housing Commission
 - 7) Financials
 - 8) Boards and Commissions Update
 - 9) Calendar for January 2016

CO #12-10-15 Approve Consent Agenda

Motion by Nugent supported by Thompson to approve the Consent Agenda for the December 15, 2015 meeting of the Algonac City Council as presented. Motion carried.

UNFINISHED BUSINESS

None at this time.

***CO#12-11-15 was used on Special Council Meeting Minutes for 12/11/15**

CITY OF ALGONAC RESOLUTION NUMBER 12-15-15c Adoption of FY 14/15 Audit

WHEREAS, the City of Algonac City Council entered into an agreement with the firm of McBride- Manley and Company, P.C. to perform the Audit for the Fiscal Year ending June 30, 2015; and

WHEREAS, Curtis McBride, a partner in the firm, presented the audit to City Council at the meeting of December 15, 2015;

NOW, THEREFORE BE IT RESOLVED, that the Algonac City Council hereby receives and files the attached audit for the Fiscal Year ending June 30, 2015;

Council Member Meldrum offered, and Council Member Nugent supported the above resolution:

Members Present: Bembas, Bird, Martin, Meldrum, Nugent, Thompson, Tuzinowski

Members Voting Yes: Meldrum, Nugent, Bembas, Martin, Thompson, Tuzinowski, Bird

Members Voting No: None

This resolution is declared adopted by Mayor Irene Bird on December 15, 2015.

Irene Bird, Mayor

CO #12-13-15 Discussion of Boards and Commissions Dinner

Motion by Martin supported by Thompson to approve Friday, February 5, 2016 as the date for the Annual Algonac Boards and Commissions Dinner. Motion carried.

CO # 12-14-15 Approval of Fondriest Environmental Data Management Renewal

Motion by Thompson supported by Tuzinowski to approve the recommendation of the City Manager and Director of Public Services and authorize a one year contract to Fondriest Environmental in the amount of \$1,950 for maintaining the website service and alert system of our drinking water system. Motion carried.

CO # 12-15-15 City Hall Duct Cleaning

Motion by Martin supported by Thompson to approve a proposal in the amount of \$1,743 from Safety King, Inc. to clean the air ducts at City Hall, the fire department offices and the Sheriff's substations.

Motion carried.

CO # 12-16-15 Approval of Audit Proposal from McBride Manley Company, PC.

Motion by Meldrum supported by Martin to adopt the recommendation of the City Manager to engage the firm of McBride Manley Company, PC, to conduct the annual audit for the fiscal years 2015-16 through 2017-18 at a total cost of \$69,675.

Ayes: Meldrum, Martin, Bembas, Nugent, Tuzinowski, Bird

Nays: Thompson

Motion Carried

CO # 12-17-15 Approval of Water Rate Study Proposal from McBride-Manley Company, P.C.

Motion by Meldrum supported by Martin to support the recommendation of the City Manager to engage the firm of McBride Manley Company, PC to conduct the annual water rate study for the fiscal years 2015-16 through 2017-18 and the following years estimated at a total cost of \$4,500. Motion carried.

CO# 12-18-15 Approval of Lease Agreement with Walpole-Algonac Ferry Ltd.

Motion by Thompson supported by Tuzinowski to adopt the recommendation of the City Manager to approve the new three (3) year lease agreement with the Walpole Algonac Ferry LTD. Motion carried.

ACCOUNTS PAYABLE

CO # 12-19-15 Approve Accounts Payable

Motion by Thompson supported by Martin to approve and pay accounts payable and payroll in the amount of \$130,659.83. Motion carried.

ITEMS FOR NEXT AGENDA

COUNCIL COMMENTS

Mayor Pro-Tem Thompson wished everyone a Merry Christmas.

Council Member Ray Martin thanked administration for another successful audit and wished everyone a Merry Christmas and Happy New Year.

Council Member Joe Nugent shared that City Council would be awarding the High School Football team a Resolution at the January 19, 2016 meeting. He wished to thank the administration and the auditors for a great job.

Mayor Bird wanted to thank Curtis from McBride Manley for his review of the audit, making it very easy to understand. She wished everyone a Merry Christmas and Happy New Year.

Council Member Bembas wanted to thank all the school children for the pictures they colored that decorate the Post Office. He agreed with the others about thanking administration for their work on the audit. He wished everyone a Merry Christmas and Happy New Year.

Council Member Meldrum wished everyone a Merry Christmas and Happy New Year. She thanked the administration for another wonderful audit.

Council Member Tuzinowski wished everyone a Merry Christmas and Happy New Year and thanked the administration for a great audit.

CO # 12-20-15 ENTER INTO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF PERSONNEL MATTERS

Motion by Tuzinowski, supported by Bembas to table action on entering into closed session for the purposes of discussing personnel matters. Motion carried.

ADJOURNMENT

CO# 12-21-15 Adjournment

Motion by Nugent supported by Martin to adjourn the meeting at 8:13 p.m. Motion carried.

Signed:

Respectfully Submitted:

Irene Bird, Mayor

Cynthia L. Greenia, Clerk